

Town Council Special Session Meeting Minutes  
August 1, 2011

Bert Wells  
Dean Geracimos  
Frank Vari  
Frank Hill, Mayor

Rich Taylor,  
Ron Francis  
Sharon Weygand, Town Administrator  
Valerie Walls, Clerk/Treasurer

Mayor Hill brought the meeting to order at 6:35pm to update the waterline connections. The Pledge of Allegiance followed.

Town Administrator began with an update to her timeline covering July 18, 2011 to today.

Discussions regarding the Memorandum of Understanding with Artesian

**MOTION:** Ron Francis made a motion, Frank Vari seconded for the Mayor to sign the Memorandum of Understanding with Artesian immediately. All in favor, motion carried.

*Note: Heavy discussions regarding the use of another firm to do the inspections.*

Review of RFP along with added addendums. Bids will be opened Tuesday afternoon and Artesian will prepare a report to be given at the Town Council meeting on Monday night. A list of bidders that received the RFP was given to Council.

Commissioner Geracimos was concerned with the agreement at the last meeting regarding URS to do the engineering for the interconnection of Phase I. It was mentioned at the last meeting the costs estimated to be \$4000-\$5000 and the email from URS is \$13,000 plus.

Commissioners Geracimos and Francis will put together a RFP for the engineering and have additional bids at the Council meeting on the 8<sup>th</sup>.

Review of Priority List generated by Commissioner Geracimos.

Reviewing item #4 concerning the line out to the High School and Station #12: Station 12 is not in the growth area. Perry Willis will be scheduling a meeting with Mayor Hill and Town Administrator to revisit getting water and sewer to the Middle and High School. Sharon reminded Council that the MDE applications need to be completed by January 2012.

Item #5 New meters throughout Town

**MOTION:** Dean Geracimos made a motion, Ron Francis seconded to allow John Loveless to determine the number of meters along with locations, not to exceed one thousand dollars (\$1000) in compensation for his time. All in favor, motion carried.

**MOTION:** Bert Wells made a motion, Ron Francis seconded to bring Malia Kinimaka on as a full time employee, including health insurance and full benefits. All in favor, motion carried.

**MOTION:** Frank Vari made a motion, seconded by Bert Wells to close the Special Session at 8:30pm. All in favor, motion carried.

Submitted by:

Approved by:

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D. Valerie Walls Clerk/Treasurer

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Frank Hill, Mayor

